

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

-----X
PEERLESS INSURANCE COMPANY

Plaintiff,

- against -

HERMITAGE INSURANCE COMPANY

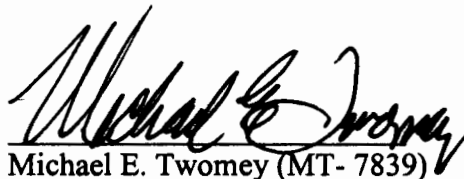
Defendant.
-----X

Case No. 08 CV 01693 (SCR)

**PROOF
OF SERVICE**

Attached is an affidavit of service of a Stipulation and Order For Substitution of Attorney of Record and a Notice of Appearance herein upon Burke Williams & Sorensen LLP, counsel for defendant Hermitage Insurance Group.

Dated: New York, New York
May 8, 2008



Michael E. Twomey (MT- 7839)
Twomey, Hoppe & Gallanty, LLP
757 Third Avenue
New York, NY 10017
Phone: 212-688-0400
Fax: 212-688-1929

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

-----X
PEERLESS INSURANCE COMPANY

Plaintiff,

- against -

HERMITAGE INSURANCE COMPANY

Defendants.
-----X

Case No. 08 CV 01693 (SCR)

**AFFIDAVIT
OF SERVICE**

State of New York)
) ss:
County of New York)

MICHAEL E. TWOMEY, being duly sworn, deposes and says that he is not a party to this action; is over 18 years of age; resides at c/o 757 Third Avenue, New York, New York 10017; and, on the 7th day of May, 2008, he caused to be served a Stipulation and Order For Substitution of Attorney of Record and a Notice of Appearance by first class mail delivery directed to Keiko K. Kojima, Esq., Burke Williams & Sorensen, attorneys for Defendants, 444 South Flower Street, Suite 2400, Los Angeles, California 90071-2953.


Michael E. Twomey

Sworn to before me this
8th day of May 2008


Notary Public

ALAN T. GALLANTY
NOTARY PUBLIC, State of New York
No. 31-4983370
Qualified in New York County
Commission Expires June 27, 2011